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Water Committee  
Action Agenda  
June 29, 2017  
9:00 A.M.

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Committee Members Present: Pete Frisina, Chairman  
Jimmy Preau, Vice Chairman  
Chip Conner  
Lee Pope, Water System Director  
Steve Rapson, County Administrator  
Steve Brown, County Commissioner

Committee Non-Voting Members: Michael Diaz, CH2M

Absent: Dennis Davenport, Attorney

Guests: Vanessa Birrell, Environmental Management  
Steve Lavinder, CH2M

Water System Staff: Russell Ray, Carrie Gibby,  
Daphne Cousson, Capri Reeves  
Lisa Speegle, Water Committee Clerk

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1. CALL TO ORDER  
**Steve Rapson made a motion to call the meeting to order at 9:00 a.m. Lee Pope seconded. The motion passed unanimously.**
2. TOUR OF GWINNETT ENVIRONMENTAL HERITAGE CENTER.  
**Executive Director Steve Cannon and Camy Fulmer conducted a presentation about the Gwinnett Environmental Heritage Center. After the presentation the group toured the building and viewed the exhibits.**
3. ADJOURNMENT.  
**Steve Rapson made a motion to adjourn the Water Committee June 29, 2017 meeting. Lee Pope seconded. The motion passed unanimously. There being no further business the Water Committee was adjourned at 11:35 a.m.**

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Lisa Speegle  
Water Committee Clerk